TUSAYAN TOWN COUNCIL MUNICIPAL CODE WORKSHOP

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03 Tuesday, September 3, 2013 at 5:00pm TUSAYAN TOWN HALL BUILDING 845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 5:14pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR GREG BRYAN
VICE MAYOR AL MONTOYA
COUNCILMEMBER BILL FITZGERALD — arrived at 5:25pm
COUNCILMEMBER JOHN RUETER — excused
COUNCILMEMBER CRAIG SANDERSON

Also present were:

Will Wright, Town Manager Melissa Malone, Town Clerk

3. DISCUSSION OF DRAFT LANGUAGE FOR THE TUSAYAN MUNICIPAL CODE

Chapter 3 – Parks and Recreation

Manager Will Wright introduced the Chapter, which the Council has considered in the past. This Chapter will be the basis for Park Rules which will be adopted by Resolution.

4. DISCUSSION OF PARK RULES

Manager Wright introduced his memo dated July 30, 2013 listing possible rules for Tusayan Parks and a draft Resolution regarding Park Rules. The Council made the following changes:

Item 2. Vice Mayor Montoya asked about the language stating that the Town is not responsible for various items. Manager Wright will contact the Town Attorney to determine if the language should be listed as responsible or liable or both.

Councilmember Fitzgerald arrived at 5:25pm.

Item 3. Remove "mayor and or council members" and replace with "Town Hall" and the Town Hall phone number.

The Council will forward the Rules to the Grand Canyon School Board for their consideration after determined here.

- Item 4. No Camping
- Item 6. All animals must be on a leash and are not allowed in fenced areas at any time. All waste must be removed. (Item 17 will be removed from the list.)
- Item 7. Remove "no smoking" since it is covered in Item 16.
- Item 12. Add prohibition of shooting paintballs. Remove "discharging" before firearms.
- Item 13. Add profane music or language.
- Item 14. Delete
- Item 15. Add "feeding" after hunting
- Item 16. Shall be "No smoking in fenced areas or restrooms"
- Item 17. Delete
- Item 18. Delete and move only the first half of the sentence to Municipal Code Chapter 13-1-3
- Item 19. Add "without permit"
- Item 20. Change to "No unauthorized signs allowed"
- Item 21. Combine with Item 13
- Item 23. Manager Wright will contact the Town Attorney to determine if an age limit should be added and if it should be added that "parents are responsible for the actions of all children"

The Council discussed what language should be included on signs at the park. They determined that the following should be displayed:

- No camping or fires
- Rules available at Town Hall
- Report violations to Sheriff's Office at number
- No alcohol
- No firearms logo
- No camping logo
- Hours of operation

5. DISCUSSION OF JOINING ARIZONA STATE RETIREMENT SYSTEM (ASRS)

Manager Wright gave an overview of the current status of the Town joining ASRS and the Resolutions and Agreements up for consideration on the agenda for the meeting on 9/4/13.

The Council considered the options within the agreements with ASRS and had the following questions which Manager Wright will research:

- 1. Which ASRS options can Nationwide roll into?
- 2. Can option 2 include contributions withheld from the employee?
- 3. What is the definition of part-time?

6. MOTION TO ADJOURN

Vice Mayor Montoya made a motion to adjourn the meeting at 7:27pm. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

		53	9/13/13
ATTEST:		Greg Bryan, Mayor	Date
Melissa A. Malone			
Melissa A. Malone, Town Clerk	(
	CERTIFICATIO	<u>N</u>	
State of Arizona			

I, Melissa A. Malone, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on September 3, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 11th day of September, 2013.

Coconino County

) ss.

TOWN CLERK